

Spencer Town Council Regular Meeting
March 19th, 2012 at 7 p.m.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: John Stantz, Dean Bruce, and Cynthia Hyde

Also present: Clerk-Treasurer Cheryl Moke, Town Attorney Richard Lorenz, Sewage Dept. Supt. Shelley Edwards, Asst. Street Dept. Supt., Roger Freeman

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR January 17th 2012 REGULAR MEETING

Jon Stantz made a motion to accept the minutes as written, seconded by Dean Bruce and the motion passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

Donnielle Fowler, with Owen Resource Center requested the dates of April 22, 2012 to April 28, 2012 be declared "Week of the Young Child" in Spencer. This was introduced by the National Association for the Education of Young Children more than 30 years ago, and it is time for citizens to reaffirm their commitment. She provided a proclamation that she requested the Town Council sign to show their support.

Jon Stantz made a proclamation for the Town of Spencer that the week of April 22, 2012 to April 28, 2012 to be "The Week of the Young Child". All three board members were in favor.

IN THE MATTER OF THE POLICE DEPARTMENT

Marshal Foutch stated that the final police officer, Officer Workman has completed the Academy, and has a graduation date of April 18th, 2012.

Officer Foutch next said he spoke with someone associated with Clark County and their immediate needs after the tornado disaster. He confirmed that they do have a need for a police car, and Foutch suggested the police car that was placed in surplus at the last meeting be donated to give immediate help.

Dean Bruce made a motion to transfer the 2007 Dodge Charger, VIN#2B3LA43H87H708314, to Clark County, the motion was seconded by Jon Stantz, and passed 3-0.

Discussion about computer upgrades, maintenance, and networking followed. It was decided that the Clerk-Treasurer would obtain estimates to network all the computers together. She said she used PC Max this past week and asked them to prepare an estimate. Richard Lorenz said he had a vendor that he would recommend the town look into as well.

IN THE MATTER OF THE STREET DEPARTMENT

Roger Freeman was present on behalf of the Street Department and stated that they are beginning to get everything ready for the start of the summer season.

IN THE MATTER OF THE SEWER DEPARTMENT

One sewer adjustment was requested for 705 E Indiana in the amount of \$83.40. The adjustment met the criteria set forth in the ordinance.

Jon Stantz made a motion to approve the leak adjustment as presented. Cynthia Hyde seconded the motion, and it passed 3-0.

IN THE MATTER OF THE FIRE TERRITORY

OVFT is looking for options to replace the Equipment Truck and are currently looking at one in Pennsylvania. John Wallace and Bill Snodgrass will be traveling there on Monday, the 23rd to take a look at it. Cynthia Hyde mentioned that they have been approved to purchase a truck in the amount of \$110,000. If they find one that costs more, they will have to go back to the board for approval.

IN THE MATTER OF THE ATTORNEY

Mr. Lorenz noted that he has not seen any activity surrounding the removal of the sign for the Franklin Street Extension project, and will check into that further this week. He reported that INDOT and Duke Energy are moving forward on the work. There was some discussion among the council that the project will soon affect the traffic flow. Mr. Foutch also requested that the minutes and agenda start being available on Friday.

IN THE MATTER OF OLD BUSINESS

Cynthia Hyde stated that she met with Matt Sward and he provided the final closing documents for the DR-2 project. She signed them and turned them over to the Clerk-Treasurer.

Dean Bruce recapped where the town was on the IHDCA grant. He stated that all but one appraisal was completed, Angie Pappano said they would send out offers for purchase within three days after these are completed, and at that point, things will progress rapidly thereafter.

IN THE MATTER OF NEW BUSINESS

Dean Bruce discussed an email he received from Jill Curry of OCRA regarding State Offering Place Based Investment Fund Grants. These grants involve the cooperation of more than one organization ([Visitor’s Bureau](#), [Chamber](#), [EDC](#), [YMCA](#), [SOCS](#), [Town of Spencer](#), [Owen County](#), [Soil & Water Consv](#), [State Park](#), [OCCF](#), and [others](#)) in the application and use of these funds. Dean said he would be glad to contact other organizations in our community to see what interest there is in pursuing something like this.

IN THE MATTER OF CLAIMS

Jon Stantz made a motion to accept the claims as presented. The motion was seconded by Dean Bruce, and passed 3-0.

IN THE MATTER OF ADJOURNMENT

Jon Stantz motioned to adjourn at 8:00 p.m. seconded by Cynthia Hyde and the motion passed 3-0.

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Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member

Attest:_____

Cheryl Moke, Clerk-Treasurer